

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 4, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE LCpl DRU RISK OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** The Board of County Commissioners presented LCpl Dru Risk of the United States Marine Corps with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. LCpl Risk was also presented with a medallion challenge coin from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, and a medallion challenge coin from Sheriff Albert J. Rodenberg.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 134-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 134-10** resolving to approve payment to vendors **in the total amount of \$1,053,920.26** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s), Checks Browse Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **08/20/2010** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...10-0722-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of home visitor services to children and their families referred by the Department of Job and Family Services, Children's Protective Services, to include, but not necessarily be limited to, child care practices, child development and offering parents support in their roles as the children's first and most important teachers, at a set monthly amount of \$2,753.08, for a total contract amount not to exceed \$33,037.00, for the period of 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM  
OF UNDERSTANDING WITH THE AREA 12/WORKFORCE ONE  
REGIONAL ONE-STOP SYSTEM PARTNERS RELATIVE TO THE  
PROVISION OF SERVICES FOR SAME...05-0415-010...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to acknowledge the execution of a Memorandum of Understanding by and between the Clermont County Board of Commissioners, Butler County Board of Commissioners, Warren County Board of Commissioners, Area 12/Workforce One Investment Board, and Area 12/Workforce One Regional One-Stop System Partners, by Robert L. Proud, President of the Board of County Commissioners, Clermont County, Ohio, which outlines the parties’ respective roles, duties, obligations, and responsibilities for implementation of the provisions of the Workforce Investment Act, as well as, to establish a cooperative and mutually beneficial relationship between the parties to prevent duplication and to ensure the effective and efficient delivery of workforce development services, effective 07/01/09 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO  
THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...10-  
0726-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Improvement Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/10 through 08/31/11:

Housing Advisory Committee Members	Representation
Edwin H. Humphrey	Board of County Commissioners
George Brown	Clermont Senior Services, Inc.
Stefan Olson	People Working Cooperatively, Inc.
Raymond Sebastian	Clermont County Building Inspection Department
Sara Kincaid	Clermont Metropolitan Housing Authority
Ed Rust	Community Resident
Billie Kuntz	Clermont County Community Services, Inc.
O’Neal Johnston	Clermont County Habitat for Humanity
Rita Hutchinson	Clermont Counseling Center
*Mike Pride	Clermont County Department of Job and Family Services
*Lee Cornett	Clermont County Township Association

Jim Fuhrman	Clermont County Realtor/Developer
Marcheta Gillam	Legal Aid Society of Greater Cincinnati
Marty Lambert	Clermont County General Health District
*Chris Smith	Clermont 20/20, Inc.
Sharon Richmond	Clermont County Board of Developmental Disabilities
Rachel J. Kerr	The Bethel Building and Loan Company

\*New Appointments

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/  
DIVISION OF PUBLIC SAFETY SERVICES...RESOLUTION  
DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED,  
OBSOLETE AND/OR UNFIT FOR COUNTY USE AND AUTHORIZING  
THE DONATION OR TRANSFER OF THE PERSONAL PROPERTY TO  
THE VILLAGE OF NEW RICHMOND POLICE DEPARTMENT AND  
WASHINGTON TOWNSHIP FIRE AND RESCUE...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve (1) to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Clermont County Board of Commissioners, Office of Technology, Communications and Security/Division of Public Safety Services; (2) to donate the afore stated personal property to the following entities and (3) to authorize the Office of Technology, Communications and Security/Division of Public Safety Services to delete the items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving agency, pursuant to and in compliance with Section 307.12(D) of the Ohio Revised Code.

Receiving Agency	Personal Property	Identification Number
Village of New Richmond Police Department Light Ashburn Building 102 Willow Street New Richmond, Ohio 45157 DC# 10-0723-001	Two (2) Motorola IMPRES Multi- Unit Chargers WPLN4121BR	3154MKN01 3154MKN01
Washington Township Fire and Rescue 1784 U.S. Route 52 Moscow, Ohio 45153 DC# 10-0723-002	Two (2) Motorola IMPRES Multi- Unit Chargers WPLN4121BR	3167MKP01 3161MKL01

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF PROPOSAL AND EXECUTION OF CONTRACT FOR  
PROFESSIONAL SERVICES FOR THE WATER AND WASTEWATER  
RATE AND FEE STUDY FOR SAME ...10-0421-003...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, with the concurrence of Tom Yeager, Director of Utilities, Clermont County Water Resources Department, to accept the proposal of Management and Financial Services Group, LLC, d/b/a Municipal & Financial Services Group, 911-A

Commerce Road, Annapolis, Maryland 21401 for a Water and Wastewater Rate and Fee Study for the Clermont County Water Resources Department, pursuant to and in compliance with the **Request for Proposals for a Water and Wastewater Rate and Fee Study** heretofore approved by the Board of County Commissioners on 05/05/10, in an amount not to exceed \$49,000.00, and to execute a Contract for Professional Services relative thereto in accordance with the terms and conditions set forth therein and the acceptance of their proposal therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT/LOAN AGREEMENT WITH THE STATE OF OHIO FOR OPWC PROJECT CONTROL NUMBER(S) CJ08N/CJ09N (GRANT/LOAN) FOR THE LOWER EAST FORK WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT IN CONCERT WITH STATE ISSUE 2/AID TO LOCAL GOVERNMENT PROGRAM...09-0909-001...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Suzanne Scheetz, Controller, Clermont County Water Resources Department, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence any other member of the Board of County Commissioners, to execute an Ohio Public Works Commission (OPWC) Project Grant/Loan Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215 relative to OPWC Project Control Number(s) CJ08N/CJ09N (Grant/Loan) for the Lower East Fork Wastewater Treatment Plant Improvements Project, (Project Number 6402-60044, fka 651-0006), as outlined below, in concert with the State Issue 2/Aid to Local Government Program, pursuant to and in compliance with the terms and conditions specified therein; and further, to authorize Suzanne Scheetz, Controller, to sign the Promissory Note for the Loan Agreement for OPWC Loan Project Control Number CJ09N relative thereto:

Project Description	OPWC Project Control Number	Grant/Loan Amount
Lower East Fork Wastewater Treatment Plant Improvements Project Number 6402-60044 (fka 651-0006) Miami Township	CJ08N/Grant	\$ 1,600,000.00/Grant
	CJ09N/Loan	\$ 655,784.00/Loan
		\$ 2,255,784.00 Total

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-09 RELATIVE TO THE 2009 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...09-0707-002...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215 for

Project Number RS-01-09 relative to the 2009 Road Resurfacing Program located in Various Townships as Complete as of 12/09/09 and to approve Payment Number 4, Final, which represents the release of retainage in the principal amount of \$118,187.42, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO  
THROUGH TRAFFIC ON GLANCY CORNER MARATHON ROAD IN  
JACKSON TOWNSHIP...10-0722-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Glancy Corner Marathon Road in Jackson Township for the period of **Monday, 08/09/10**, through **Thursday, 08/12/10**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...WEST DAY HEIGHTS SUBDIVISION/BLOCK  
A/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2683 FOR THE  
REPLAT OF LOT NUMBER 4 WITHIN SAME...10-0726-  
001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2683** for the Replat of a Lot in the following Subdivision located in Miami Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 4 West Day Heights Subdivision Block A Miami Township	629-2683	To create a permanent highway easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            COUNTY ENGINEER...VILLAGES OF BELMONT/SECTION 1A/ PHASE  
1/GOSHEN TOWNSHIP...RECORD PLAT NUMBERS 629-2684 AND 629-  
2685 FOR THE REPLAT OF LOT NUMBERS 42 AND 43 WITHIN  
SAME...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2684** and **629-2685** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Number 42 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0727-001	629-2684	To Create New Lot Numbers 4201, 4202, 4203, and 4204
Replat of Lot Number 43 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0727-002	629-2685	To Create New Lot Numbers 4301, 4302, 4303, and 4304

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...10-0720-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Karen J. Scherra, Co-Chairperson, Clermont County Family and Children First Council, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First whose administrative agent is the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the establishment of a cooperative and mutually beneficial relationship between all named, and further to provide for the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First, as outlined in the Family and Children First Local Contribution Policy, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF OLD STATE ROUTE 74 IN BATAVIA TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...10-0712-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the request of the Board of Batavia Township Trustees to initiate procedures to vacate a portion of Old State Route 74 in Batavia Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks

commencing Thursday, August 12, 2010, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The **Viewing** on the Proposed Vacation of a Portion of Old State Route 74 in Batavia Township will be held on site on **Wednesday, September 8, 2010, on or about 10:00 A.M. Local Time.** The **Final Hearing** on the Proposed Vacation of a Portion of Old State Route 74 in Batavia Township will be held on **Wednesday, September 8, 2010, at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE        PROVISION        OF        MAINTENANCE        ON        OFFICE  
EQUIPMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Clerk of Courts DC# 10 -0720-002	Tronitech, Inc. 8719 Boehning Lane Indianapolis, Indiana 46219	Minolta MS6000/ MSP3000 Scanner/ Printer System S/N: 33009919	\$1,566.15 plus \$0.02 per copy in excess of 30,000 copies	09/11/10 through 09/10/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:**

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$    15,425.00	General Fund 1000 Admin Bldg Mailroom	01-01-046301	520000	Fringe Benefits	

\$     45,620.00	General Fund 1000 Adult Detention Kitchen	04-19-432505	520000	Fringe Benefits	
\$     6,458.00	Common Pleas Probation Service Fund 2113	04-11-244000	660000	Capital Outlay	

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$     209.00	General Fund 1000-04-12 Municipal Court Adult Probation	364000- 520000	Fringe Benefits	355000- 520000	DUI Court 02-12 Fringe Benefits

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.

**IN RE:        TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**COUNTY SHERIFF**

**Mark Jarman:** Two (2) days – Independence, Kentucky – Incident Command System ICS 400-Advanced ICS, Command and General Staff Complex Incident Training – Total expenses not to exceed \$0.00.

**Steve Seng, John Walters, Jim DeCamp and Nick DeRose:** Two (2) days – London, Ohio – Ohio Peace Officers Training Academy Session(s) entitled “Elder Abuse Training for Law Enforcement Officers” – Total expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Jamie Smith:** Two (2) days – Columbus, Ohio – Ohio Child Welfare Training Program Module 1: Caseworker Supervision – Total expenses not to exceed \$85.00.

**Crystal Patrick:** Two (2) days – Columbus, Ohio – Ohio Job and Family Service Directors’ Association 2010 Summer Conference – Total expenses not to exceed \$570.00.

**Theresa Ellison and Tim Rogus:** One (1) day – Dayton, Ohio – Ohio Child Support Directors’ Association Attorney Networking 3 – Total expenses not to exceed \$55.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/DIVISION OF  
PUBLIC SAFETY SERVICES**

**Beth Nevel:** Three (3) days – Reynoldsburg, Ohio – Ohio State Emergency Response Commission 2010 Local Emergency Planning Committee Conference – Total expenses not to exceed \$364.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Randy Davis:** Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc., Class III & IV Workshop – Total expenses not to exceed \$364.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Proud Yea;   Mr. Croswell, Absent.



**LET THE RECORD SHOW:** A MOTION BY MR. HUMPHREY, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:37 P.M. PURSUANT TO SECTIONS 121.22(G)(4) AND 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING AND PERSONNEL MATTERS RELATIVE TO PROMOTION OF A PUBLIC EMPLOYEE, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:20 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF OLD STATE ROUTE 74 IN BATAVIA TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE REVISED DATE AND TIME OF THE VIEWING AND PUBLIC HEARING THEREON...10-0712-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the request of the Board of Batavia Township Trustees to initiate procedures to vacate a portion of Old State Route 74 in Batavia Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, August 12, 2010, designating the revised date and time of the Viewing and the revised date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing on the Proposed Vacation of a Portion of Old State Route 74 in Batavia Township will be held on site on **Monday, September 13, 2010, on or about 10:00 A.M. Local Time.** The Final Hearing on the Proposed Vacation of a Portion of Old State Route 74 in Batavia Township will be held on **Monday, September 13, 2010, at 1:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**IN RE: HUMAN RESOURCES DEPARTMENT...JOB AUDIT REVIEW AS REQUESTED THROUGH THE STATE PERSONNEL BOARD OF REVIEW REGARDING A COUNTY EMPLOYEE'S REQUEST FOR RECLASSIFICATION...10-0804-005...ACCEPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to accept the Job Audit Review prepared by the Human Resources Department in response to a County employee's request for reclassification dated April 27, 2010 through the State Personnel Board of Review, Case Number

10-REC-01-0011, and to authorize the Director of the Human Resources Department to communicate the results of the Job Audit Review denying the reclassification to the county employee.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Regular Session of **08/04/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:21 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 08/04/10**